WARRANT FOR SPECIAL TOWN MEETING

COMMONWEALTH OF MASSACHUSETTS

BERKSHIRE SS.

TO: Rosemary E. Besancon, Constable of the Town of Egremont,

Greetings:

In the name of the Commonwealth aforesaid, you are hereby required to notify and warn the inhabitants of the Town of Egremont qualified to vote in Town affairs, to meet at the Mount Everett Regional High School Cafeteria, in Sheffield Mass., on Tuesday, May 6, 2014 at 6:30 PM, and then and there to act on the following articles:

ARTICLE 1: To see if the Town will vote to transfer from available funds the sum of \$6,900.00, or any other amount, to purchase and install a new outflow meter at the Water Plant, or to take any other action relative thereto.

(Finance Committee recommends approval, 4 for, 1 absent.)

ARTICLE 2: To see if the Town will vote to transfer from available funds the sum of \$3,624.45 to pay former Police Chief Reena Bucknell for compensation of time owed her, or to take any other action relative thereto.

(Finance Committee recommends approval, 4 for, 1 absent.)

ARTICLE 3: To see if the Town will vote to transfer from available funds the sum of \$5,000.00 to the Legal Fees Litigation account, or to take any other action relative thereto.

(Finance Committee recommends approval 4 for, 1 absent.)

And you are requested to warn said inhabitants of said meeting by posting copies of this Warrant in four or more public places in said Town, fourteen days at least, before the time of holding same.

Hereof, fail not, and make due return of this Warrant, with your doings thereon at or before the time of holding said meeting.

Given under our hands this 14th day of April, Two Thousand and Fourteen.

	Selectmen:	Bruce C. Turner	
A TRUE COPY ATTEST:		Charles B. Flynn	
Rosemary E. Besancon, Constable, Town of Egremont	i.	Mary A. Brazie	DATE: